

Monday, January 28, 2019

1. CALL TO ORDER - Time _____

- a) Short Prayer & Salute to Flag
- b) Statement of Publication
- c) Roll Call

2. OLD BUSINESS:

-If the following Ordinance(s) were introduced at the Council meeting they will be listed for Public Hearing and Adoption on _____.

3. NEW BUSINESS:**4. COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION**➤ **ADMINISTRATIVE & FINANCE - Councilman McGill****A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Municipal Clerk's monthly report for the month of December, 2018.
- 2) CFO's Investment Activity report for the month of November & December, 2018.

- Receive & File

B) Applications received for **Bingo/Raffle Licenses from the following Organizations:****1) PTO Dwight D. Eisenhower Elementary School**

to conduct an On-Premise 50/50 and an On-Premise Draw
(Tricky Tray) on February 22, 2019 (RA:2250 & 2251).

- Approve/Deny

C) Application for a **Person to Person Transfer of PRCL #1219-33-046-005**

from Three P's, Inc. to Pooja Sayreville, LLC, located at
567 Main Street, Sayreville.

(All reports and paperwork have been filed).

- Approve/Deny

Resolution is required

D) Committee Reports:

- 1) _____

➤ **PLANNING & ZONING - Councilman Dalina****A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Construction Official's report, for the month of December, 2018.
- 2) Fire Prevention report for the month of December, 2018
- 3) Zoning & Code Enforcement report for the month
of December, 2018.
- 4) Planning Board minutes of December 5, 2018.

- Receive & File

B) Committee Reports: 1) _____➤ **PUBLIC WORKS - Councilwoman Novak****A) Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Public Works Supervisors' reports for Bldg. & Grounds,
Parks, Recycling, Roads & Sanitation and Garage Services
all for the month of December, 2018.
- 2) Office on Aging Supervisor's report for the month of December, 2018.

- Receive & File

B) Request received from the City of South Amboy to use the Borough's **portable stage with bleachers during their St. Patrick's Day Parade scheduled for March 16, 2019.**

- Approve/Deny

C) Committee Reports:

- 1) _____

➤ **RECREATION – Councilman Enriquez**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be received & filed.

- 1) Recreation Director’s report for the month of December, 2018.

- Receive & File

B) Committee Reports:

- 1) _____

➤ **WATER & SEWER/ENVIRONMENTAL – Councilwoman Kilpatrick**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be received and filed:

- 1) Water & Sewer Director’s report for the month of December, 2018 and 2018 Annual Report.

- Receive & File

B) Committee Reports: 1) _____

➤ **PUBLIC SAFETY – Council President Buchanan**

A) **Minutes & Departmental Reports:**

Move the following Minutes/Reports be Received & Filed:

- 1) Court Administrator’s report for the month of December, 2018.
2) Board of Health and Registrar’s report for the month of December, 2018.
3) Police Chief’s report for the month of December, 2019.

- Receive & File

B) Letter received from Melrose Hose Co. No. 1 accepting the **Firefighter membership application** of Sean Morelli.

- Approve/Deny

C) Committee Reports: 1) _____

➤ **MAYOR – Kennedy O’Brien**

➤ **BUSINESS ADMINISTRATOR – Daniel E. Frankel**

- Admin. & Finance

- 1) Authorization to rescind Resolution #2018-289 “Employee and Retiree Insurance Waiver Insurance Waiver Policy”.

- 2) Removal of waiver for Borough employees’ dual coverage of health insurance benefits.

- Planning & Zoning

- Public Safety

- 1) Authorization to introduce an ordinance designating Dolan Avenue beginning at Main Street to MacArthur Avenue as a Through Street in order to place the proper Stop sign placement at cross streets.

- Public Works

- 1) Authorization to execute a Shared Services Agreement between the Borough of Sayreville and the County of Middlesex for Goose Control in Sayreville Parklands at a fee not to exceed \$10,383.93.

- 2) Authorization to purchase rock salt on an as needed basis through the following cooperative programs:

- a) Middlesex County Co-Op Contract B-18-560, Morton Salt \$51.69/ton.
b) State of New Jersey State Contract, T0213 A40201, Morton Salt \$92.80/ton (rock salt treated with ice melt).
c) Somerset County Co-Op Contract CC-0054-18, Atlantic Salt \$57.57/ton.

- Recreation

- Water & Sewer

➤ **C.F.O. – Denise Biancamano**

- 1) Transfer Resolution
- 2) 2019 Budget COLA Increase Ordinance
- 3) Authorization to amend Ordinance #420-18 to include engineering work for Smullen Street and Church Street Improvements.

➤ **BOROUGH ENGINEER -Jay Cornell**

- 1) 2017 Roadway Paving and Reconstruction Project – Phase I, Change Order (Report Attached).

➤ **BOROUGH ATTORNEY - Michael DuPont**

5. EXECUTIVE SESSION (Motion to enter into closed session)

-- Motion to Reconvene Time: _____

6. PUBLIC PORTION Mayor will open to public – ***5 Minute Limitation.**

7. ADJOURNMENT